

DRAFT



MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

September 1, 2026

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the August 11, 2026 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - c. Resolution 2026-09-01
 - B. Assistant Manager - Engineering
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Draft 2027 Budgets
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. October 6, SDBOC/SVID Board Meeting
 - b. Oct 28-30, Family Farm Alliance Annual Conference
 - c. Nov 2-6, NWRA Annual Conference
 - d. Dec 2-4, WSWRA Annual Conference
- 8 Other Business
- 9 Adjourn

Members of the public who wish to participate in this meeting can use the follow information:

Dial in using your phone.

[United States: +1 \(323\) 538-4434](tel:+13235384434)

Access Code: 776 775 052#

If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.